



1 December 2011
Immediate release

PayPoint plc ("the Company")

Total Voting Rights

In conformity with DTR 5.61R the Company hereby notifies the market of the following:

The Company's capital consists of 67,810,881 ordinary shares; Treasury shares of 39,717 and 67,771,164 shares with voting rights.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.